

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081830

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE STIELL LAW FIRM, P.A.

Current Principal Place of Business:

1331 EAST LA FAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

New Principal Place of Business:

2920 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

Current Mailing Address:

1331 EAST LA FAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

New Mailing Address:

2920 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

FEI Number: 90-0053694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIELL, PHELICIA D
1331 EAST LA FAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STIELL, PHELICIA D
2920 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STIELL, PHELICIA D
Address: 1331 EAST LA FAYETTE STREET STE E
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STIELL, PHELICIA D
Address: 2920 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHELICIA D. STIELL

PCEO

02/12/2009

Electronic Signature of Signing Officer or Director

Date